

 APPROVED

**URBANA CITY COUNCIL  
TUESDAY, April 4, 2017 @ 6:00 p.m.**

President Marty Hess called the regular meeting of the Urbana City Council to order at 6:00 p.m. City staff attending: Mayor Bill Bean, Director of Administration Kerry Brugger, Community Development Director, Doug Crabill, and Street Superintendent, Colin Stein.

**PRESIDENT CALLED ROLL:** Ray Piper, present; Tony Pena, present; Pat Thackery, absent; Cledis Scott, present; Dwight Paul, present; Doug Hoffman, absent; and Gene Fields, absent.

President Hess led those present in the Pledge of Allegiance.

**MINUTES** of the regular session meeting of March 21, 2017, were presented for approval. Mr. Paul moved for the approval of minutes and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**COMMUNICATIONS:**

1. Oak Dale Cemetery Board Meeting Minutes of February 16, 2017.
2. Letter from Administrator Brugger to Jeanne Bowman, Champaign Health District, regarding Mosquito Control Grant.
3. Letter from Susan Bailey-Evans, Champaign County Department of Job & Family Services, regarding “Wear Blue to Work” on April 12, 2017.
4. Letter from Susan Bailey-Evans, Champaign County Department of Job & Family Services, regarding Family and Community Movie Night on April 20, 2017.
5. Design Review Board Meeting Minutes of February 27, 2017.
6. Planning Commission Meeting Minutes of February 27, 2017.

Mr. Paul moved to accept all communications as read and Mr. Scott seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**ADMINISTRATIVE REPORTS – BOARD OF CONTROL:**

1. **Partners Manufacturing Group, In. - \$49,875.00 (Capital Improvement – Street)**  
Mr. Paul moved to authorize a purchase order for the purchase of three (3) Dinkmar Econo-Leaf Vacuums for the Street Department. Mr. Pena Seconded. Mr. Stein explained how the engines from the existing units will be transferred to the new leaf chassis’ and returned for service for the fall leaf season. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**CITIZEN COMMENTS:**

Sgt. Chris Snyder of the Urbana Police Division advised the date of the Easter Egg Hunt would be April 15, 2017, at noon at the Castle Building at the High School. He also advised that there would be 2,500 Easter eggs to find.

**ORDINANCES AND RESOLUTIONS:**

**Third Reading –**

None

**Second Reading –**

None

**First Reading –**

**ORDINANCE NO. 4469-17**

AN ORDINANCE ACCEPTING THE ANNEXATION OF A TRACT OF 1.419 ACRES, MORE OR LESS, TO THE CITY OF URBANA, OHIO.

Mr. Crabill spoke about this ordinance. He stated that this pertained to the 638 Children’s Home Road annexation. He stated that all of the process is complete and that now it has to have three readings and that it would be effective 30 days after passage of the ordinance. Specifically, around June 1, 2017. He also added that \$1,200.00 has been paid to Urbana Township to stay in compliance with the agreement.

President Hess declared this ordinance to have a first reading.

**MISCELLANEOUS BUSINESS:**

Mr. Paul stated that he was asked by a resident to remind everyone that on ever third Wednesday of the month, the Church of the Epiphany provides a free meal to all between the hours of 5:00 p.m. – 6:30 p.m.

Mr. Pena inquired to a way to dump clean dirt. Mr. Brugger stated that he would check with Mr. Hall.

Mr. Stein advised that the Bucket Truck was in for service but is in hopes to getting it back this week some time, and the decorations uptown would be taken down.

Mr. Crabil stated that there was a good article in the newspaper regarding the 36 project. He also said that portions of the road would be open to get to businesses that are located on 36. He also reminded everyone that 36 would be closed from April 10, 2017, for 90 days.

Mr. Brugger said that the Compost Facility was open. He also mentioned that the restroom at the park is in its final phase and the project is wrapping up. He also added that the Cemetery Spring Clean Up is in progress as well.

Mayor Bean spoke of "Wear Blue to Work Day". He said that April is National Child Abuse Awareness month. He also mentioned that the B-25's will be at the airport April 15<sup>th</sup> and 16<sup>th</sup>, open 9:00 – 5:00 p.m. He invited everyone to come out and take a look.

Mr. Brugger added that it may be a good idea to add a Work Session in after a short meeting such as this one.

President Hess inquired as to the maintenance for the water towers. Mr. Crabill stated that 2 are done and they are all under contract. He added that a payment schedule has been set up. President Hess also asked about the radar detector that show how fast a driver is going, and Mr. Brugger stated that it was still available for use.

Mr. Scott moved to excuse that absent Council members and Mr. Pena seconded. Voice vote on approval: all ayes; nays, none.


Mr. Pena moved to adjourn. Mr. Scott seconded. Voice vote on approval: all ayes; nays, none. Motion carried without objection.

**ADJOURN at 6:30 p.m.**

**NEXT SCHEDULED MEETING**

April 18, 2017, at 6:00 p.m.

  
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Council Clerk

  
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Council President